

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, September 22, 2021 at 10:00 AM** **Virtual Meeting**

<input type="checkbox"/>	Teri Allen	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Dennis Karl	<input type="checkbox"/>	Glen Lee
<input type="checkbox"/>	Kimberly Loving	<input type="checkbox"/>	Rick Sheridan	<input type="checkbox"/>	Tania Torres		

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## *Business*

- Welcome Trustees and Guests; Introductions**
- Public Comments** (Discussion – 5 minutes)
- July 28, 2021 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- Regular Business Items**
  - Plan Staff Update – Michelle Ell (5 minutes)
    - NAGDCA, Survey
  - Nationwide – Andee Gravitt, Kris Morton (20 minutes)
    - Q2 2021 Quarterly Review
- New Business Items**
  - Hyas Group – Jayson Davidson, Ted Grigsby (30 minutes)
    - Investment Policy Discussion
- Executive Session**
  - To discuss litigation or legal risks of a proposed action or current practice (30 minutes)
- Additional Business Items**
  - Hyas Group - Jayson Davidson, Ted Grigsby (10 minutes)
    - Nationwide Contract Extension
    - 2022 Nationwide fee method
  - Legal Items– Mike Monaco, Gavin Parr (10 Minutes)
    - Participant Brokerage holdings
    - Seattle Credit Union Fees
- Adjournment**

**Next Regular Meeting:** Wednesday, December 1, 2021, at 10:00 am